



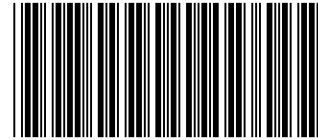
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Annual Return

Company Name: **ROCHEM TECHNICAL SERVICES (EUROPE) LTD.**

Company Number: **01699760**



XKBHISCV

Received for filing in Electronic Format on the: **23/08/2007**

Company Details

Period Ending: **14/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2956

Registered Office:
Address:

**LACON HOUSE
THEOBALDS ROAD
LONDON
WC1X 8RW**

Register of
Members Address:

**UNIT 11 SUN VALLEY
BUSINESS PARK
WINNALL CLOSE
WINCHESTER
HAMPSHIRE
SO23 0LB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAGALI GREEN**

Address: **HULLAVINGTON HOUSE
THE STREET, HULLAVINGTON
CHIPPENHAM
WILTSHIRE SN14 6DR**

Director 1:

<i>Name:</i>	PETER EDMUND JAMES MCDERMOTT	<i>Address:</i>	PARK HOUSE COLDEN LANE OLD ALRESFORD HAMPSHIRE SO24 9DY
<i>Date of Birth:</i>	10/05/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 14/08/2007

Name: **ROCHEM TECHNICAL SERVICES (HOLDINGS) AG**

Address: **SCHAFFHAUSER STRASSE 315
ZURICH II
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**